

COMMITTEE OF THE WHOLE AGENDA

Tuesday, April 8, 2025, 2:00 p.m. Franz Wilhelmsen Theatre at Maury Young Arts Centre 4335 Blackcomb Way, Whistler, BC V8E 0X5

CALL TO ORDER

2. APPOINTMENT OF CHAIR

That the Committee of the Whole (COTW) appoint Councillor R. Forsyth as Chair over the COTW Meeting for April 8, 2025.

3. LAND ACKNOWLEDGMENT

The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lilwat People, known in their language as Lilwat7úl, and the Squamish People, known in their language as Skwxwi7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

4. ADOPTION OF AGENDA

That the COTW adopt the COTW Meeting agenda of April 8, 2025.

5. ADOPTION OF MINUTES

That the COTW adopt the COTW Meeting minutes of March 25, 2025.

6. Fee for Service Agreements Report Backs

6.1 Sea to Sky Invasive Species Council

2:00 PM - 3:00 PM

A presentation by M. Anguita, Sea to Sky Invasive Species Council (SSISC) Executive Director, regarding the SSISC Fee for Service Agreement.

6.2 Arts Whistler

A presentation by M. Douglas, Arts Whistler (AW) Executive Director, regarding the AW Fee for Service Agreement.

6.3 Whistler Off Road Cycling Association

A presentation by T. Ferraro, Whistler Off Road Cycling Association (WORCA) Executive Director, regarding the WORCA Fee for Service Agreement.

6.4 Whistler Museum

A presentation by B. Nichols, Whistler Museum Executive Director, regarding the Whistler Museum Fee for Service Agreement.

6.5 Whistler Animal Galore

A presentation by S. Janyk, Whistler Animal Galore (WAG) Board Director, regarding the WAG Fee for Service Agreement.

7. TERMINATE

That the COTW terminate the COTW Meeting of April 8, 2025.



COMMITTEE OF THE WHOLE MINUTES

Tuesday, March 25, 2025, 2:00 p.m.
Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton

Councillor A. De Jong Councillor J. Ford Councillor R. Forsyth Councillor C. Jewett Councillor J. Morden Councillor J. Murl

STAFF PRESENT: Chief Administrative Officer, V. Cullen

General Manager of Corporate Services and Public Safety, T. Battiston

General Manager of Infrastructure Services, J. Hallisey

Acting General Manager of Community Engagement and Cultural

Services, J. Smith

Acting General Manager of Climate Action, Planning and Development

Services, M. Hollis

Manager of Legislative Services/ Corporate Officer, P. Lysaght

Council Coordinator, P. Mendieta

Legislative Services Administrative Assistant, R. Samuel

1. CALL TO ORDER

Mayor J. Crompton called the Meeting to order.

2. APPOINTMENT OF CHAIR

Moved By: Mayor J. Crompton
Seconded By: Councillor J. Morden

That the Committee of the Whole (COTW) appoint Councillor R. Forsyth as Chair over the COTW Meeting for March 25, 2025.

3. LAND ACKNOWLEDGMENT

Chair R. Forsyth recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lilwat People, known in their language as Lilwat7úl, and the Squamish People, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

4. ADOPTION OF AGENDA

Moved By: Councillor A. De Jong

Seconded By: Councillor J. Ford

That the COTW adopt the COTW Meeting agenda of March 25, 2025.

CARRIED

5. ADOPTION OF MINUTES

Moved By: Mayor J. Crompton

Seconded By: Councillor C. Jewett

That the COTW adopt the COTW Meeting minutes of March 11, 2025.

CARRIED

6. PRESENTATIONS

6.1 2025 Community Enrichment Program Funding Recommendations Report No. W25-002

A presentation was given by the Manager of Legislative Services and Corporate Officer, P. Lysaght, regarding the 2025 Community Enrichment Program funding recommendations.

Chair, R. Forsyth called for a recess at 2:35 p.m.

Chair, R. Forsyth called the Meeting back to order at 2:37 p.m.

Chair R. Forsyth called for a recess at 2:50 p.m.

Chair R. Forsyth called the Meeting back to order at 2:53 p.m.

Moved By: Councillor C. Jewett

Seconded By: Councillor J. Murl

That the Committee of the Whole (COTW) recommend to Council to endorse the Staff Advisory Group (SAG) 2025 Community Enrichment Program (CEP) Funding Recommendations, as amended and reflected in the table below:

Order	Name of Organization	COTW Recommendation
1	The Whistler Writing Society	\$3,000
2	Whistler Valley Quilters' Guild Society	\$2,000
3	Whistler Singers Community Choir	\$2,000
4	The Point Artist-Run Centre Society	\$4,000
5	Whistler Independent Supported Housing Society	\$1,500
6	Whistler Mature Action Community	\$3,000 \$3,500
7	Zero Ceiling Society of Canada	\$2,000
8	Whistler Pemberton Newcomer Services	\$1,500
9	Whistler Farmers' Market	\$2,000 \$2,500
10	PearlSpace Support Services Society	\$24,000
11	Whistler Community Services Society	\$25,000 \$26,000
12	Whistler Multicultural Society	\$9,00 0 \$10,000
13	Whistler Children's Centre	\$10,000
14	Sea to Sky Community Services Society	\$5,000
15	Whistler Naturalists	\$6,500
16	Whistler Adaptive Sports Program Society	\$7,500
17	Whistler Nordics Ski Club	\$4,000
18	Sea to Sky Nordics	\$4,000
19	Whistler Minor Hockey Association	\$4,000
20	Yoga Buggy	\$1,000 -\$1,500
21	Whistler Field Hockey Club	\$1,700

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22	Whistler Sea Wolves Swim Club	\$2,500
23	Whistler Skating Club	\$5,000
24	Whistler Blackcomb Freestyle Ski Club	\$4,500 \$4,625
25	Whistler Youth Soccer Club	\$6,000
26	Whistler Institute of Learning Society	\$0- - \$5,000

CARRIED

Amendment:

Moved By: Councillor J. Morden

Seconded By: Mayor J. Crompton

That the COTW recommend to Council to award Zero Ceiling Society of Canada an additional \$2,250 to the SAG recommendation of \$2,000.

DEFEATED

OPPOSED: (4): Mayor J. Crompton, Councillor R. Forsyth, Councillor C. Jewett, and Councillor J. Murl

Amendment:

Moved By: Councillor C. Jewett Seconded By: Mayor J. Crompton

That the COTW recommend to Council to award:

- Whistler Community Services Society an additional \$1,000 to the SAG recommendation of \$25,000;
- Whistler Multicultural Society an additional \$1,000 to the SAG recommendation of \$9,000;
- Yoga Buggy an additional \$500 to the SAG recommendation of \$1,000;
 and
- Whistler Blackcomb Freestyle Ski Club an additional \$125 to the SAG recommendation of \$4,500.

Amendment:

Moved By: Mayor J. Crompton

Seconded By: Councillor J. Morden

That the COTW recommend to Council to award the Whistler Institute of Learning Society \$5,000.

CARRIED

Amendment:

Moved By: Councillor A. De Jong

Seconded By: Councillor J. Murl

That the COTW recommend to Council to award:

 Whistler Mature Action Community an additional \$500 to the SAG recommendation of \$3,000; and

 Whistler Farmers' Market an additional \$500 to the SAG recommendation of \$2,000.

CARRIED

Chair, R. Forsyth called for a recess at 3:08 p.m.

Chair R. Forsyth called the Meeting back to order at 3:10 p.m.

Mayor J. Crompton declared a conflict with the Axemen Rugby Club due to his personal association with the club and re-declared his conflict with the Whistler Secondary School Parent Advisory Committee (PAC) and left the Meeting at 3:11 p.m.

Moved By: Councillor J. Murl

Seconded By: Councillor A. De Jong

That the COTW recommend to Council to endorse the SAG recommendation for Axemen Rugby Club of \$2,400.

CARRIED

Moved By: Councillor C. Jewett
Seconded By: Councillor J. Morden

That the COTW recommend to Council to endorse the SAG recommendation for Whistler Secondary School PAC of \$5,000.

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Mayor J. Crompton returned to the Meeting at 3:12 p.m.

Councillor J. Morden re-declared her conflict with the Whistler Youth Baseball Club and left the Meeting at 3:12 p.m.

Councillor J. Ford re-declared her conflict with the Whistler Youth Baseball Club, the Whistler Sport Legacies Society and the BC Luge Association and left the Meeting at 3:12 p.m.

Moved By: Mayor J. Crompton

Seconded By: Councillor C. Jewett

That the COTW recommend to Council to endorse the SAG recommendation for Whistler Youth Baseball Club of \$2,500.

CARRIED

Councillor J. Morden returned to the Meeting at 3:13 p.m.

Moved By: Mayor J. Crompton

Seconded By: Councillor J. Murl

That the COTW recommend to Council to endorse the SAG recommendation for Whistler Sport Legacies Society of \$5,000.

CARRIED

Moved By: Councillor C. Jewett
Seconded By: Councillor J. Murl

That the COTW recommend to Council to endorse the SAG recommendation for BC Luge Association of \$1,000.

CARRIED

Councillor J. Ford returned to the Meeting at 3:13 p.m.

Councillor J. Murl re-declared his conflict with the Whistler Sailing Association, the Whistler Gymnastics Club and the Myrtle Philip Community School PAC and left the Meeting at 3:13 p.m.

Moved By: Mayor J. Crompton

Seconded By: Councillor C. Jewett

That the COTW recommend to Council to award Whistler Sailing Association \$500.

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Moved By: Councillor C. Jewett

Seconded By: Councillor J. Ford

That the COTW recommend to Council to endorse the SAG for Whistler

Gymnastics Club of \$4,000.

CARRIED

Moved By: Mayor J. Crompton

Seconded By: Councillor C. Jewett

That the COTW recommend to Council to endorse the SAG recommendation for Myrtle Philip Community School PAC of \$560.

CARRIED

Councillor J. Murl returned to the Meeting at 3:18 p.m.

Councillor A. De Jong re-declared his previous conflict with the Crisis Intervention and Suicide Prevention Centre of BC and left the Meeting at 3:18 p.m.

Amendment:

Moved By: Councillor J. Ford

Seconded By: Councillor C. Jewett

That the COTW recommend to Council to award:

 Crisis Intervention and Suicide Prevention Centre an additional \$1,219 to the SAG recommendation of \$3,000.

CARRIED

OPPOSED: (1): Councillor R. Forsyth

Councillor A. De Jong returned to the Meeting at 3:20 p.m.

7. REPORT AND TERMINATE

Moved By: Councillor J. Ford

Seconded By: Councillor C. Jewett

That the COTW report their recommendations to Council at the April 8, 2025 Regular Council Meeting and terminate the COTW Meeting of March 25, 2025, at 3:25 p.m.

Chair, R. Forsyth Corporate Officer, P. Lysaght

